AGENDA

Joint City-County Airport Board

Tuesday, December 9, 2019 at 10:00 am

Columbus City Hall

408 E 1st Ave N

Columbus, MT

I. CALL TO ORDER:

- A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
 - **B.** Disclosure of Conflicts of Interest and Ex Parte Communications
- II. MINUTES OF LAST MEETING:
- III. NEW BUSINESS:
 - A. Invoice for snow plow
 - B. 5-Year Engineering and 5-Year Planning Services Selection
 - C. Board Vacancies
- IV. UNFINISHED BUSINESS:
 - A. Hanger Leases
 - **B.** Memorial Policy
 - C. Airport Authority
 - D. Bylaws
 - **E.** Update Joint Resolution
- V. MANAGER'S REPORT:
- VI. FINANCE REPORT:
- VII. ITEMS FOR NEXT MONTH'S AGENDA
- VIII. ADJOURN: